



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 15, 2011.

AGENDA

- 1) [Convene as Municipal Building Authority of Carbon County.](#)

[Review of executive summary and possible approval of change order #1 on Nine Mile Canyon Road Improvement Project](#)

[Adjourn as MBA; Convene as County Board of Commissioners.](#)

- 2) Approval of Minutes
- 3) [Open sealed bids for new or used 2011 long bed 1 ton pickup truck - County Fairgrounds](#)
- 4) [Introduction to "People First" an organization for disabled adults -- Susan Davis](#)
- 5) [Review and possible approval of escrow agreement with Robert Torgerson, Carbon County, and Zion's Bank for financial guarantee of public improvements in Westwood IV Subdivision.](#)
- 6) [Request for exception to County Nepotism Policy for temporary employees - B. Clement](#)
- 7) [Review and possible approval of County Employee Flower Fund Policy and Guidelines - R. Barnes](#)
- 8) [Review and possible approval of a resolution proposing to expand the boundaries and purposes of the Scofield Reservoir Special Service District to provide for garbage collection and disposal, setting a public hearing date, and directing publication of the notice of intention to expand for three consecutive weeks prior to the public hearing - C. Bryner](#)
- 9) [Review and possible approval of County Volunteer policy - C. Bryner](#)
- 10) [Review and possible approval of LTD Benefit Protection Contracts with Utah Retirement Systems for Tier 2 members - R. Barnes](#)
- 11) [Rotate Commission Chair Position](#)
- 12) [Personnel Issue with Closed Session - R. Barnes](#)
- 13) [Discussion of likely or pending litigation with closed session - C. Bryner](#)
- 14) [Review and Approval of County Warrant Edit Reports and other Departmental Reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor